

AGENDA – SEPTEMBER 8, 2005

OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.

2. ROLL CALL

**3. CONSIDERATION OF AUGUST 11, 2005 &
AUGUST 24, 2005 MINUTES**

BILLS & COMMUNICATIONS

4. CLEANSCAPE REPORT

REPORT OF THE EXECUTIVE DIRECTOR

5. BUDGET – FISCAL YEAR 05/06

(TO BE DELIVERED AT MEETING)

(2005 - ____)

6. REDEVELOPMENT PLAN AMENDMENT

VACANT PROPERTIES PROGRAM

7. DOWNTOWN DEVELOPMENT PLAN

8. DOWNTOWN

CIVIC CENTER

9. DOWNTOWN

**ASSIGNMENT OF LASALLE SQUARE PURCHASE &
SALES AGREEMENT**

10. DOWNTOWN

PARCEL 12 – RAKU RODEO

EXECUTIVE SESSION [RIGL 42-46-5(A)(5)]

11. PROPERTY VALUES

UNFINISHED BUSINESS

12. FEDERAL HILL

CONDEMNATION

245 CARPENTER STREET - AP 28 LOT 933

**RESOLUTION DECLARING THE NECESSITY FOR ACQUISITION
OF LAND OR INTEREST THEREIN FOR THE VACANT AND
ABANDONED PROPERTY PROGRAM.**

(2005 - ____)

**RESOLUTION AUTHORIZING THE CHAIRMAN, OR IN HIS
ABSENCE, THE VICE CHAIRWOMAN, TO EXECUTE THE
DECLARATION OF TAKING.**

(2005 - ____)

**RESOLUTION AUTHORIZING THE CHAIRMAN, OR IN HIS
ABSENCE THE VICE CHAIRWOMAN, AND LEGAL COUNSEL
TO FILE WITH THE RECORDER OF DEEDS A COPY OF
RESOLUTION NO. 2005 - ____.**

(2005 - ____)

**RESOLUTION AUTHORIZING THE CHAIRMAN, OR IN HIS
ABSENCE, THE VICE CHAIRWOMAN, TO FILE ON BEHALF
OF THE PROVIDENCE REDEVELOPMENT AGENCY A
STATEMENT THAT THE SUM OF \$_____ IS THE
SUM ESTIMATED TO BE JUST COMPENSATION FOR THE
PROPERTY TAKEN AND AUTHORIZING THE AGENCY'S
LEGAL COUNSEL TO DEPOSIT IN THE SUPERIOR COURT,
FOR THE USE OF THE PERSONS ENTITLED THERETO, THE
SUM SET FORTH IN SAID STATEMENT OR SUCH GREATER
OR LESS AMOUNT AS A JUSTICE OF THE SUPERIOR COURT
SHALL DETERMINE TO BE SUFFICIENT TO SATISFY THE
CLAIM OF ALL PERSONS HAVING AN ESTATE OR INTEREST
IN THE PROPERTY TAKEN.**

(2005 - ____)

13. HOUSING TRUST

TRANSFER OF \$45,000 TO CITY FOR HOUSING PERSONELL

(2005 - ____)

14. LOWER SOUTH PROVIDENCE

DESIGNATION OF DEVELOPER

62 SARATOGA STREET PLAT 48 LOT 928

(2005 - ____)

15. LOWER SOUTH PROVIDENCE

DESIGNATION OF DEVELOPER

262 SAYLES STREET PLAT 47 LOT 27

(2005 - ____)

16. LOWER SOUTH PROVIDENCE

DESIGNATION OF DEVELOPER

133 OXFORD STREET PLAT 47 LOT 751

(2005 - ____)

17. LOWER SOUTH PROVIDENCE

AUTHORIZATION TO TRANSFER &

DESIGNATION OF DEVELOPER

260 SAYLES STREET - PLAT 47 LOT 746

93 BURNSIDE STREET - PLAT 48 LOT 487

492 PRAIRIE AVENUE - PLAT 48 LOT 647

181 PAVILION AVENUE - PLAT 57 LOT 52

186 PAVILION AVENUE - PLAT 57 LOT 82

9 SEARLE STREET - PLAT 47 LOT 747

17 SEARLE STREET - PLAT 47 LOT 749

37 HARRIET STREET - PLAT 48 LOT 607

28 CROYLAND ROAD - PLAT 48 LOT 924

366 PUBLIC STREET - PLAT 48 LOT 924

(2005 - ____)

18. WEST END

DESIGNATION OF DEVELOPER

30 SEABURY STREET - PLAT 43 LOT 173

(2005 - ____)

NEW BUSINESS

19. PROVPORT

RESOLUTION (I) AUTHORIZING THE EXECUTION, DELIVERY AND SALE OF CERTIFICATES OF PARTICIPATION (PORT OF PROVIDENCE LEASE) IN ONE OR MORES SERIES IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000; (II) APPROVING A FIRST AMENDMENT TO TRUST AGREEMENT; (III) APPROVING A FIRST AMENDMENT TO FACILITIES LEASE; (IV) APPROVING A FIRST AMENDMENT TO FACILITIES SUBLEASE; (V) APPROVING A FIRST AMENDMENT TO ASSIGNMENT AGREEMENT; (VI) APPROVING A FIRST AMENDMENT TO PURCHASE OPTION ASSIGNMENT AGREEMENT; (VII) AUTHORIZING THE EXECUTION AND DELIVERY OF A

CERTIFICATE PURCHASE AGREEMENT; (VIII) APPROVING THE DELIVERY OF A PRELIMINARY OFFICIAL STATEMENT AND THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT; AND (IX) TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH.

(2005 -____)

20. AMENDED AND RESTATED SERIES RESOLUTION FOR THE PARCEL 12 FINANCING

(2005 -____)

**21. UPPER SOUTH PROVIDENCE
BLACKSTONE ON THE SOUTH SIDE III**

**• RATIFICATION OF BBC APPLICATION, HOME APPLICATION,
LEAD MITIGATION APPLICATION AND APPROVAL
OF PROJECT FINANCING**

(2005 -____)

• CONTRACTOR SELECTION

(2005 -____)

ADJOURNMENT